

**BOARD OF COMMISSIONERS REGULAR MEETING
 REMOTE MEETING DUE TO COVID-19 EMERGENCY**

**May 5, 2020
 9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. RATIFY BOARD OF COMMISSIONERS RESCISSION OF THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-03/ In the Matter of Amending Lane County Code Chapter 9: Lane County Lodgers Must Accept Government Vouchers or Payments During an Emergency. Violators Subject to Penalties. Sunset Clause. Declaring an Emergency. (PM 4/21/2020, 4/28/2020 Board Rescinded) (Chair Heather Buch) (estimate 5 minutes) ([view public comment](#)) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

Adjourn

TUESDAY, MAY 5, 2020 – REGULAR MEETING

(Following Joint Meeting.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/28/2020 ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 30 minutes)
- B. ORDER 20-05-05-01/ In the Matter of Opening Up Oregon / Lane County, Including Approval of a Certification of Sufficient PPE for First Responders and Delegating Authority to the County Administrator to Sign Any Certification Documents. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer) (estimate 45 minutes [15/30]) ([view material](#))

MOTION: Sorenson		COMMENTS: Motion passed with friendly amendment
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. ACTION/ Approval of Letter to Governor Brown Requesting Flexibility for Local Governments to Consider Exceptions during Reopening Oregon Process. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. SHERIFF’S OFFICE

- A. ORDER 20-05-05-02/ In the Matter of Awarding a Contract to Daniels Electronics LTD. Db a Codan Radio Communications in the Amount of \$526,179.79 for Upgrades to the Sheriff’s Office Conventional Radio Infrastructure and Delegating Authority to the County Administrator to Execute the Contract. (Sheriff Cliff Harrold; Chief Deputy Wilkerson; Lt. Larry Brown; Brian Greig) (estimate 20 minutes [5/15]) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

- B. DISCUSSION/ Justice Center Update. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold; Patty Perlow, District Attorney; Debra Vogt, Presiding Judge; Devon Ashbridge, Public Information Officer; Greg Rikhoff, Director of Operations; Mike Penwell, Capital Projects Manager) (estimate 30 minutes [15/15]) ([view material](#))

- C. ORDER AND RESOLUTION 20-05-05-03/ In the Matter of Approving a Resolution Acknowledging the Lane County League of Women Voters and the 100th Anniversary of Women’s Suffrage. (Mo Young, Equity and Access Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

<p>COMMENTS: There was no discussion or vote on this item due to time constraints. This item rolled to 5/12/2020.</p>
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9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** To participate in the public comment portion of the meeting, please click [here](#) to register for the May 5th afternoon meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.*

TUESDAY, MAY 5, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FOURTH READING/ ORDINANCE 20-01/In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020, 4/21/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner; John Webster, Plans Examiner) (estimate 10 minutes [5/5])
([view 3/17/2020 material](#)) ([view 4/21/20 material](#)) ([view material](#))

MOTION: Berney		COMMENTS: Motion to approve 4th reading and set fifth reading for June 2, 2020, 1:30 p.m. time certain.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660 2:15 p.m. Time Certain

Minutes approved 5/12/2020
[Watch video of May 5, 2020 Board Meeting](#)

(Remote Meeting)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 12, 2020 and/or Wednesday, May 13, 2020.